2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002639

Entity Name: AZTP HOLDINGS, LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 S FRONT ST MEMPHIS, TN 38103

Current Mailing Address: New Mailing Address:

P O BOX 2198 DEPT 8088 MEMPHIS, TN 38101

FEI Number: 88-0387164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

 Name:
 AUTOZONE STORES, INC

 Address:
 123 S FRONT ST

 City-St-Zip:
 MEMPHIS, TN 38103

Title: SECR

Name: GOLDSMITH, HARRY Address: 123 S FRONT ST City-St-Zip: MEMPHIS, TN 38103

Title: CEO

Name: RHODES, WILLIAM III
Address: 123 S FRONT ST
City-St-Zip: MEMPHIS, TN 38103

Title: EVP

 Name:
 OLSEN, ROBERT D

 Address:
 123 S FRONT ST

 City-St-Zip:
 MEMPHIS, TN 38103

Title: VP

 Name:
 CAMPBELL, BRIAN L

 Address:
 123 S FRONT ST

 City-St-Zip:
 MEMPHIS, TN 38103

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRIAN CAMPBELL VP 04/08/2010